



January 18, 2018

-- AGENDA --
MEETING OF THE DELTA STEWARDSHIP COUNCIL

Thursday, January 25, 2018
Tsakopoulos Library Galleria
828 I Street, Sacramento, CA 95814

THE AGENDA ITEMS LISTED BELOW MAY BE CONSIDERED IN A DIFFERENT ORDER PURSUANT TO THE DETERMINATION OF THE COUNCIL CHAIR. TIMES LISTED ON THE AGENDA ARE APPROXIMATE ONLY. AT THE DISCRETION OF THE DELTA STEWARDSHIP COUNCIL, ALL ITEMS APPEARING ON THIS AGENDA, WHETHER OR NOT EXPRESSLY LISTED FOR ACTION, MAY BE DELIBERATED UPON AND MAY BE SUBJECT TO ACTION. PUBLIC COMMENT MAY BE LIMITED TO THREE MINUTES PER PERSON.

9:00 a.m. 1. Welcome and Introductions

2. Roll Call – Establish a Quorum (Water Code §85210.5)

Approx. Time:
9:05 a.m. 3. Closed Executive Session: Litigation (Not Open to the Public) (Action Item)
The Council may discuss litigation matters pursuant to Government Code §11126 (e)(2)(A), (e)(2)(B)(i), and/or (e)(2)(C)(i), including: (a) Delta Stewardship Council Cases, Coordinated Proceeding JCCP No. 4758, and (b) Bracewell Engineering Inc., et al., v. Delta Stewardship Council, et al., Sacramento County Superior Ct. No. 34-2015-80002178.

Approx. Time:
10:15 a.m. 4. Reconvene Open Session

5. Adoption of December 14, 2017 Meeting Summary (Action Item)

6. Chair's Report (Information Item)

7. Executive Officer's Report (Information Item)

a. Legal Update

b. Legislative Update

c. Quarterly Contract Update

Attachment 1: Quarterly Contract Update

d. Ecosystem Amendment Update

Attachment 1: Ecosystem Amendment Update Memo

e. Approval of Contract Amendment with Glosten, Inc. (Action Item)

The chief deputy executive officer requests authority to amend a contract to provide an additional \$25,000 to Glosten, Inc. to 1) address peer review panel recommendations supporting efforts to eliminate ballast water introductions of invasive species; and 2) extend the contract by 6 months. The amendment would result in a total contract amount that exceeds the delegated authority granted to the executive officer.

8. Lead Scientist's Report (Information Item)

Lead Scientist Dr. John Callaway will report on recent Delta science activities.

Attachment 1: By the Numbers Summary (report to be provided at the Council meeting)

9. Interagency Ecological Program Overview and Update (Information Item)

Interagency Ecological Program (IEP) Lead Scientist Dr. Steve Culberson will provide the Council with an overview of the IEP and review recent activities and progress.

10. 2017 Year-in-Review (Information Item)

Staff will discuss with the Council progress on Delta Plan implementation during 2017.

Attachment 1: Progress Report for 2017 Priorities

Attachment 2: 2017 Annual Report *(report to be provided at the Council meeting)*

11. 2018 Priorities (Information Item)

The chief deputy executive officer, lead scientist, and deputy executive officers will discuss proposed 2018 priorities for the Council.

Attachment 1: 2018 Priorities Factsheet

12. Public Comment

13. Preparation for Next Council Meeting – Discuss (a) expected agenda items; (b) new work assignments for staff; (c) requests of other agencies; (d) other requests from Council members; and (e) confirm next meeting date.

ADJOURN

NOTE: Times listed on the agenda are approximate only. Item could be heard earlier or later as business is completed.

- Your comments are important to each member of the Council and staff.
- Correspondence received by regular mail or email before noon the day prior to a Council meeting will be distributed to members in advance of the meeting and posted on the Council's website.
- Correspondence received after noon or hand delivered at the meeting will be distributed to the members at the start of the meeting or when received, and posted to the website after the meeting.

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- Members of the public shall be provided an opportunity to address the Delta Stewardship Council on any agenda item except closed session items and those items for which the public has already been afforded such an opportunity at an earlier meeting. Comments during the public comment period shall be limited to matters within the Council's jurisdiction. Reasonable time limits may be established for public comments (Government Code Section 11125.7).
 - Additional information can be found on the Delta Stewardship Council's website at <http://deltacouncil.ca.gov/>. If you have any questions, please contact Amanda Bohl at (916) 445-5797.
 - If you have questions or need reasonable accommodation due to a disability, please contact Human Resources, Delta Stewardship Council (916) 445-5511, or TDD (800) 735-2929.
 - The times for subject discussion or action or for adjournment are approximate only. Should the Council complete its business under any agenda item, it will move on to the next agenda item. Should the Council complete its full agenda for a meeting day prior to the scheduled adjournment time, and no member of the public wishes to provide further testimony, the Council meeting will adjourn early.